

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF  
TUESDAY, FEBRUARY 7, 1995  
AT 9:00 A.M.  
IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Golding at 10:07 a.m. The meeting was recessed by Mayor Golding at 10:10 a.m. to convene the Redevelopment Agency. The meeting was reconvened by Mayor Golding at 10:11 a.m. with all members of the Council present. Mayor Golding adjourned the meeting at 12:30 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Golding-Present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-present
- (5) Council Member Warden-present
- (6) Council Member Stallings-present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present
- Clerk-Abdelnour (mp)

FILE LOCATION: MINUTES

ITEM-300: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Golding-present
- (1) Council Member Mathis-present
- (2) Council Member Harvey-present
- (3) Council Member Kehoe-present
- (4) Council Member Stevens-not present

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- (5) Council Member Warden-present
- (6) Council Member Stallings-not present
- (7) Council Member McCarty-present
- (8) Council Member Vargas-present

**PUBLIC COMMENT:**

None.

**COUNCIL COMMENT:**

None.

**ITEM-330:**

**SUBJECT:** Request for a Conditional Use Permit CUP-93-0492 for construction of an emergency medical service heliport at the existing Thornton Hospital on the U.C.S.D. campus, located at 9300 Campus Point Drive.

(District-1.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt Subitem A and adopt Subitem B to grant the permit.

Subitem-A: (R-95-1201) ADOPTED AS RESOLUTION R-285317

Adoption of a Resolution declaring that Environmental Impact Report SCH-87093010 has been reviewed and considered by Council, and has been previously reviewed and certified by the University of California as lead agency.

Subitem-B: (R-95-1202) ADOPTED AS RESOLUTION R-285318  
GRANTED PERMIT WITH ADDITIONAL  
CONDITIONS

Adoption of a Resolution granting or denying the permit, with appropriate findings to support Council action.

**OTHER RECOMMENDATIONS:**

Planning Commission voted 5-0 to approve.

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Ayes: Bernet, Benn, Neils, Quinn & Skorepa.  
Nays: None.  
Not present: McElliott, White.

The University Community Planning Group has recommended approval of the permit.

**SUPPORTING INFORMATION:**

The project site is located immediately east of I-5, north of La Jolla Village Drive, and south of Genesee Avenue at 9300 Campus Point Drive, in the University Community Plan area, in Zone R1-5000 with a CPIOZ. The site is more particularly described as portions of Pueblo Lots 1309 and 1310, Map-36. The surrounding area is all part of the UCSD campus.

FILE LOCATION: PERM - CUP-93-0492

COUNCIL ACTION: (Tape location: A023-031.)

Hearing began at 10:09 a.m. and halted at 10:10 a.m.

MOTION BY MATHIS TO ADOPT THE RESOLUTIONS GRANTING THE PERMIT WITH THE ADDITION TO BOTH THE CUP AND THE RESOLUTION THE LANGUAGE THAT HAS BEEN REVIEWED BY THE CITY ATTORNEY'S OFFICE WHICH STATES THAT THE TERMS AND CONDITIONS OF THIS CUP SHALL BE INTERPRETED IN A MANNER CONSISTENT WITH ALL APPLICABLE LAWS INCLUDING BUT NOT LIMITED TO SECTION 9, ARTICLE 9 OF THE CALIFORNIA CONSTITUTION AND SECTION 21661.5 OF THE PUBLIC UTILITIES CODE. Second by Warden. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-not present, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

**ITEM-331:**

SUBJECT: Resolution of Grievance, Step 6, from Captain Allan A. MacDonald.

(See City Manager Report CMR-95-14.)

**CITY MANAGER'S RECOMMENDATION:**

Adopt the following resolution:

(R-95-1015) ADOPTED AS RESOLUTION R-285319

Denying the grievance submitted by Fire Fighters Local

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No. 145 on behalf of Captain Allan A. MacDonald on  
October 14, 1994.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A042-D160.)

Motion by Warden to grant the grievance and to direct the City Manager to resolve this issue. Second by Vargas. No vote taken.

MOTION BY STEVENS TO WAIVE THE RULES TO AFFORD THE CITY MANAGER AN OPPORTUNITY TO RESPOND TO THE ISSUE. Second by Stallings. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-yea, Warden-yea, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

MOTION BY MATHIS TO DENY THE GRIEVANCE WITH GUIDANCE TO THE CITY MANAGER TO WORK WITH THE FIRE CHIEF TO ENSURE THAT THE ISSUE IS RESOLVED BY FINDING ANOTHER 40-HOUR POSITION FOR CAPTAIN MACDONALD. Second by Kehoe. Passed by the following vote: Mathis-yea, Harvey-yea, Kehoe-yea, Stevens-nay, Warden-nay, Stallings-yea, McCarty-yea, Vargas-yea, Mayor Golding-yea.

NON-DOCKET ITEMS:

None.

ADJOURNMENT:

The meeting was adjourned by Mayor Golding at 12:30 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: D164).